## VILLAGE OF GEORGETOWN, OHIO

RESOLUTION NO.

A RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR ARTHUR OWENS TO PREPARE AND SUBMIT AN APPLICATION TO PARTCIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

**WHEREAS,** the State Capital Improvement Program and the Local Transportation Improvement program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Georgetown, Brown County, Ohio is planning to make capital improvements to Stephens Road Water Tower Project, and

**WHEREAS,** the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

**NOW THEREFORE, BE IT RESOLVED** by the Village of Georgetown, Brown County, Ohio

**SECTION 1.** Village Administrator Arthur Owens is hereby authorized to apply to the OPWC for funds as described above.

**SECTION 2.** The Village Administrator Arthur Owens is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**SECTION 3.** This Ordinance is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Village and in order to meet grant funding deadlines related to the water tower project.

Passed: October 12, 2017

Dale E. Cahall, Mayor

ATTEST:

Natalie K.R. Newberry, Fiscal Office